

***Town of Wood River***  
***Board of Supervisors Meeting***

Town Shop 23610 N. Alpha Drive, Grantsburg, WI 54840

**Wednesday, September 11, 2019 at 6:30PM**

- I. Call to Order
- II. Pledge of Allegiance "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."
- III. Approval of Agenda
- IV. Approval of Minutes from prior Board Meeting
- V. Communications Report, Raylene Swanson
- VI. Treasurer's Report, Laura McKeag
- VII. Public Forum (3-minute limit per person, unless arranged in advance)
- VIII. Maintenance Report, Duane Selander
- IX. New Town Hall Project Report
- X. Planning Commission Report, Rick Cunningham
- XI. Fire Association Report, Gilbert Meyer
- XII. New business
  - a. Preface any new items for next meeting agenda
    - i. Next Meeting will be October 23<sup>rd</sup>
    - ii. Budget Preparation will be on agenda, draft will be sent before hand
- XIII. Audit bills and sign disbursements
- XIV. Identify agenda items for next meeting
- XV. Adjournment